

The Grand Trunk Railway Company of Canada.

SECRETARY'S OFFICE,

Montreal, 29th July, 1957.

NOTICE OF POSTPONEMENT OF MEETING.

A Special General Meeting of the Shareholders of the Grand Trunk Railway Company of Canada, will be held at the Rossin Hotel, Toronto, on Tuesday, the 29th day of September, 1957, at one o'clock in the afternoon, instead of on the 29th day of July as already advertised; and notice is hereby given, that the meeting will be held for the following purposes:

- 1st. For the purpose of receiving a Report from the Directors, of the position of the Company, and for other general purposes.*
- 2nd. For the purpose of considering, and, if so determined, approving and sanctioning a Resolution of the Directors for increasing the Capital of the Company by the sum of £2,000,000, sterling, and for raising that sum, or so much thereof as may be required by ordinary Bonds of the Company.*
- 3rd. For the purpose of considering, and if approved of, ratifying an agreement entered into for the purchase and acquisition, by the Grand Trunk Railway Company, of the undertaking, rights and powers of the London and Grand Trunk Junction Railway Company, and for uniting and merging the last mentioned Company with and into the Grand Trunk Railway Company.*
- 4th. For the purpose of electing a new Board of Directors of the Company, and of determining and defining the number, relation, constitution and composition of such Board, and of fixing and assigning, if so thought fit, the remuneration to be paid to the President, Vice-President, and other Director or Directors.*

And for such other purposes as may be determined on.

I have the honor to be,

Your most obedient servant,

JOHN. M. GRANT,
Assistant Secretary